



EASTERN METALS LIMITED GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the *Corporations Act 2001* (Cth), Eastern Metals Limited ("Company") advises that results of the Company's general meeting held on Wednesday 10 July 2024, with the proxies received in respect of each resolution, are set out in the following summary. All resolutions were passed by a poll.

ENDS

Authorisation for this Announcement

This announcement has been authorised for release by the Company's Disclosure Officers in accordance with its Disclosure and Communications Policy which is available on the Company's website, www.easternmetals.com.au.

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**Eastern Metals Limited
Extraordinary General Meeting
Wednesday, 10 July 2024
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Ratification of 16,400,000 Shares Issued under the Placement	Ordinary	21,480,457 87.99%	2,918,545 11.96%	12,239 0.05%	0	21,504,696 88.05% 20 83.33%	2,918,545 11.95% 4 16.67%	0 0 0.00%	Carried	NA
2. Approval to issue up to 14,850,000 Shares under the Placement	Ordinary	23,987,184 89.11%	2,918,545 10.84%	12,239 0.05%	0	28,305,141 90.65% 26 86.67%	2,918,545 9.35% 4 13.33%	0 0 0.00%	Carried	NA
3. Approval to issue up to 5,000,000 Broker Options to Taylor Collison	Ordinary	23,983,599 89.11%	2,918,545 10.84%	12,239 0.05%	3,585	28,301,556 90.65% 25 83.33%	2,918,545 9.35% 4 13.33%	3,585 1 3.33%	Carried	NA
4. Approval of the Eastern Metals Limited Employees and Officers Share Option Plan	Ordinary	3,375,017 53.52%	2,918,545 46.28%	12,239 0.19%	17,766,667	7,680,974 72.47% 17 73.91%	2,918,545 27.53% 4 17.39%	17,766,667 2 8.70%	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.